

MINUTES

February 27, 2017

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for a Regular Meeting in the Board Room of the Superintendent's Office at 205 E. Sycamore Street, Attica, IN 47918. Members present were Chris Gayler, Kelly Hiller, Mike Bossaer, Laurie Pierce and Chris VanDeWater. Also present were Mr. Derek Marshall, Superintendent, Mr. Tom O'Connor, Corporation Attorney, Deanna Hutts, Corporation Treasurer, and Jodi Schmid, Deputy Treasurer.

RECOMMENDATIONS AND REQUESTS

Mike Bossaer made a motion the Board approve the agenda, seconded by Kelly Hiller and passed 5-0. Mike Bossaer made a motion the Board approve the minutes for Regular Meeting of January 23, 2017, seconded by Kelly Hiller and passed 5-0.

MOMENT OF THANKFULNESS

Chris Gayler: Thankful for all of the Parents and Grandparents that come to the board meetings to participate in the celebrating success portion of our meetings. Also thankful for Mrs. Macon Beck, and the members of our Future Farmers of America. Chris recently attended

the FFA annual banquet and was very impressed with the way the banquet is presented. A lot of hard work went into this banquet and it was a great evening for all in attendance.

Kelly Hiller: Thankful for our Academic Bowl teams. The students and sponsors work very hard on our Spell Bowl, Math Bowl and Academic Bowl teams. Our small school competes against much larger schools and the students hard work shows.

Mike Bossaer: Was also thankful for our Academic Bowl teams and all of the hard work the students and sponsors put into these programs every year. Very proud of all involved.

Laurie Pierce: Thankful for the warmer weather, it makes people happy and is good for the soul.

Chris VanDe Water: Also very thankful for the warmer weather and the start of baseball season.

CELEBRATING SUCCESS

Attica Elementary School 4th grade teacher, Mrs. Patricia Hargan introduced her student of the month, Sadie Osborne. Sadie is the first student to think of others. She is the first to help a

student that may be struggling with their work or just needs a helping hand. She is empathetic beyond her years and has become a budding animal activist. Mrs. Hargan also introduced 4th grade teacher, Miss Joanna Garcia's student of the month, Briegan Cole, as Miss Garcia was unable to attend tonight's board meeting. Briegan is a wonderful student to have in the classroom. She is not afraid to try new things, always willing to help other students and the teacher. Goes above and beyond and is just an outstanding student. Music teacher Mrs. Denise Dismore introduced her student of the month 4th grader, Addy Small. Addy always enters the classroom ready to work. She is helpful and compassionate to the other students in the classroom. Addy is a joy to have in the classroom.

Attica Jr. Sr. High School Principal Mr. Hoke introduced Senior Emma Cole. Mr. Hoke nominated Emma for the Indiana Association of School Principals Academic All Star Program.

Each year Mr. Hoke gets to nominate one student from the Senior class. Emma is first in her class and active in many clubs and athletic programs. This year the IASP has also implemented the Rising Star Status for Juniors. Mr. Hoke introduced his nominations for the Rising Star awards, Katie Tague, Kayla Herndon, Dustin Sullivan and Gabby Story. These four students are the top four students in the Junior class and are also very active in various clubs and athletic organizations. Mr. Hoke has been a member of the Indiana Association of School Principals for the past several years.

COMMUNICATIONS FROM THE FLOOR

None.

REPORT OF THE SUPERINTENDENT

Kelly Hiller made a motion to approve the Corporation Credit Card Policy (final reading), seconded by Chris VanDeWater and passed 5-0.

Mike Bossaer made a motion to approve the following out of state trips for the Trap and Archery Teams: Archery Team to compete in the S3DA Indoor National Championship March 17, 2017 in Cincinnati, OH, Archery Team to compete in the S3DA 3D National Championship June 16 - 19, 2017 in Metropolis, IL, Trap Team to compete in the SCTP Regional May 5 - 7, 2017 in Marengo, OH, Trap Team to compete in SCTP Regional May 10 - 20, 2017 in Sparta, IL, Trap Team to compete in SCTP Regional June 3 - 4, 2017 in Mason, MI, and the Trap Team to compete in the National Championship July 8 - 15, 2017 in Marengo, OH, seconded by Laurie Pierce and passed 5-0.

Laurie Pierce made a motion to approve the voiding of Corporation and Extra Curricular Account checks that have not been cashed in over two years. These checks will then be receipted back into the appropriate funds, seconded by Kelly Hiller and passed 5-0.

Laurie Pierce made a motion to approve the Banking Institution proposal of Horizon Bank, seconded by Chris VanDeWater and passed 4-0-1 abstain.

Kelly Hiller made a motion to approve the February personnel sheet, seconded by Mike Bossaer and passed 5-0.

ITEMS OF INTEREST

Weightlifting proposal in the drop box to have a universal weightlifting program that would encompass all students in a safe and healthy environment.

Mr. Marshall also went over the final approved budget for 2017.

COMMUNICATIONS FROM THE BOARD

None.

REPORT OF CURRENT FINANCIAL STATUS

Monthly financial reports were presented to the board to be approved. Mike Bossaer made a motion the Board accepts the financial report for month ending January 2017, seconded by Kelly Hiller. Mike Bossaer made a motion the Board approve February claims. Discussion included lunch account balances, fund balances, general fund monthly cash report and claims. Upon such approval, claims are to be paid and filed for audit, seconded by Kelly Hiller and passed 5-0.

There being no further business to come before the Board at this time Chris Gayler made a motion the meeting adjourn at 7:09 p.m., seconded by Laurie Pierce and passed 5-0.

_____ President _____ Member
Chris Gayler Laurie Pierce

_____ Vice President _____ Member
Kelly Hiller Chris VanDeWater

_____ Secretary
Mike Bossaer